

Prior Lake Fire Station # 1
16776 Fish Point Road SE
Prior Lake, MN 55372

8:30 pm	Call the Meeting to Order, Pledge of Allegiance
8:32 pm	Election of a Moderator
8:35 pm	Announce Agenda for the Rest of the Meeting
8:37 pm	Minutes of Previous Year's Annual Meeting
8:40 pm	Read Board of Audit Report
8:45 pm	Road Report – Chairman Leroy Schommer
8:50 pm	Snow Plowing Report – Supervisor Tom Kraft
8:53 pm	Fiscal Impact Study Report – Supervisor Brent Lawrence
9:00 pm	Joint Powers Agreement with City of Savage – Supervisor Bruce Nilsen
9:05 pm	Financial Report / Budget Review – Supervisor Al Aspengren Treasurer Holly Batton
9:15 pm	Motion to approve general levy and any depreciated levies (road and bridge, plus others) and to affirm total levy
9:20 pm	Election Report
9:25 pm	General Discussion of Items of Concern
9:55 pm	Motion to set the location for the next Annual Meeting
9:58 pm	Motion to set the time to convene and call to order next Annual Meeting
10:00 pm	Motion to adjourn (or recess to a specific continuation date, time and location)